

City Council Special and Regular Meetings, June 12, 2001

Twin Pines Senior and Community Center, 1223 Ralston Avenue

SPECIAL MEETING: TIME 6:15 P.M.

CLOSED SESSIONS

A. Public Employee Appointment, per Government Code Section 54957

1. Assistant City Manager

B. Conference with Labor Negotiator, City Manager Kersnar, pursuant to Government Code Section No. 54957.6

1. MMCEA

2. AFSCME

3. BPOA

Closed Session A was attended by Council Members Cook, Warden Wright, Rianda, Hahn, City Manager Kersnar, and City Attorney Savaree. City Clerk Kern was excused from attending.

Adjournment at this time, being 6:40 P.M., this meeting was adjourned.

Closed Session B was attended by Council Members Cook, Warden, Wright, Rianda, Hahn, City Manager Kersnar, Human Resources Director Dolan, City Attorney Savaree, and Lee Finney, Industrial Employers and Distributors Association Representative. City Clerk Kern was excused from attending.

Adjournment at this time being 7:15 P.M, this meeting was adjourned.

Kathy Kern

Belmont City Clerk

Meetings not tape-recorded.

REGULAR MEETING - 7:30 P.M.

ROLL CALL

COUNCILMEMBERS PRESENT: Cook, Warden, Wright, Rianda, Hahn

COUNCILMEMBERS ABSENT: None

Staff Present: City Manager Kersnar, City Attorney Savaree, Community Development Director Ewing, Public Works Director Curtis, Finance Director Fil, Police Chief Janke, Human Resources Director Dolan, Fire Chief Jewell, Principal Planner de Melo, IT Manager Harnish, City Clerk Kern

REPORT FROM CLOSED SESSION

Mayor Hahn announced that direction was given, but no action was taken in the closed sessions.

SPECIAL ORDERS OF THE DAY/PRESENTATIONS

Mayor's Proclamation of congratulations to the Carlmont High School Girl's Softball Team for winning the CCS Championship.

Mayor Hahn read and presented Proclamations to the Carlmont Team and coach Liggett during the Redevelopment Agency meeting held earlier.

Coach Liggett thanked the Council for recognizing the team.

Update on Activities of the 75th Anniversary Committee.

Ms. King, 1801 Notre Dame Avenue, Co-chair of the 75th Anniversary Committee updated the Council on the activities planned for the 75th Anniversary celebration in October.

PUBLIC/COUNCIL COMMENTS

Ms. King, 1801 Notre Dame Avenue, invited everyone to the Concerts in the Park which begin this weekend.

Mr. Bentson, 3432 Lodge Drive, spoke about the need to remove sections of the Belmont Telecommunications Ordinance because Federal Statutes covered them.

Mr. Clore, incoming President, Chamber of Commerce, apologized for allowing the Measure B volunteers to use the Chamber office, which violated the terms of their funding agreement with the City of Belmont.

Mr. Jones, President, Plateau Skymont Neighborhood Association, shared a survey of concerns and suggestions by their Association. He mentioned that it would be helpful if the Fire Department could make a presentation to the neighborhood on clearing away fire fuel around their properties.

C. Wright reported that he had attended the State Multi-Media awards ceremony given to Belmont schools: 3 to Ralston and 1 to Central, for Multi-media and video presentations. He said the leadership of the teachers should be applauded.

C. Cook announced that she had attended the groundbreaking for Kollage School, on the grounds of Nesbit School campus.

C. Hahn thanked Mr. Clore of the Chamber of Commerce for his comments.

AGENDA AMENDMENTS

Mayor Hahn announced that 4-S (Landscaping agreement with Innisfree) would be considered off the Consent Calendar. Mayor Hahn requested Council consideration of moving agenda item 6A Old Business (San Carlos Airport) forward on the agenda to be considered after 4-S. Council concurred.

CONSENT CALENDAR

Approval of meeting minutes: Special Jt. Meeting Parks and Recreation Commission and Arts Commission; May 2, 2001 and Special and Regular Meetings May 8, 2001.

Approval of Warrant List Dated: May 29, 2001 in total amount of \$201,324.81 and dated June 1, 2001 in total amount of \$184,570.95.

Written Communication 1). Received 5/21/01 Applic. Of PG&E for authority to increase rates and charges for electric and gas service effective on January 1, 1999, A.97-12-020, I.97-11-026, A.94-12-005, I.95-02-015; 2). Rec. 5/21/01 from PG&E re. CA 20/20 Rebate Program Letter to Commercial, Industrial and Agricultural Customers; 3). Rec. 6/5/01 from PG&E reply of PG&E to amended protest of the ORA to the petition of PG&E for modification of decision 00-07-050.

Motion to approve Claims Management Report.

Motion to waive reading of Ordinances.

Resolution No. 8995 calling the November 6, 2001, General Municipal election.

Resolution No. 8996 adopting regulations for candidates for elective office pertaining to Candidate's statements (200/400 words).

Resolution No. 8997 awarding contract to Andreini Brothers for an amount not to exceed \$163,180.00, for Water Dog Lake Pipe Repairs, CCN 416.

Resolution No. 8998 approving a Purchase Order with Stepford in the amount of \$16,944.40 for the purchase of Hardware, Software and Installation Services.

Resolution No. 8999 declaring as surplus certain capital outlay items and authorizing sale at Public Auction and Disposal.

Resolution No. 9000 authorizing the Filing of an Application for Bicycle Transportation Account Program funding for the US Highway 101 Bicycle/Pedestrian Bridge Project with Caltrans in the amount of \$785,000 and State the Assurance of the City of Belmont to complete the project.

Resolution No. 9001 approving the purchase of (light-emitting diodes) LED lamps from Western Pacific Signal LCC for \$2,0269.14. Traffic Signal Lights.

Resolution No. 9002 authorizing the Department of Public Works to apply for energy efficiency Loan from the California Energy Commission to implement energy efficiency measures. (\$20,000)

Resolution No. 9003 authorizing the execution of a lease agreement with CitiCorp Vendor Finance, Inc., for a copier at an annual cost of \$3,452.04

Resolution No. 9004 approving contract Change Order #1 Order No's 1,2,3,4 & 6, and authorizing Filing of a Notice of Completion for Alexander Park Improvements, City Contract No. 405.

Resolution No. 9005 approving a purchase order with DATASAFE for Off-Site File Storage (NTE \$16,000).

Resolution No. 9006 accepting a Scenic Easement from CKD Limited Partnership for the Preservation of Scenic Values on Properties of the Ross Woods Development located at 1 Davey Glen Road.

Motion support of proposal to establish a new Statewide Grassroots Network for the League of California Cities.

Resolution No 9007 approving a Landscape Maintenance Agreement between the Innisfree Companies and the City of Belmont for right-of-way fronting the Belmont Village Center at 1000 El Camino Real.

Consent Calendar adopted. Moved by C.Wright, seconded by C. Rianda, and approved unanimously, by roll call vote, with C. Cook recusing from Agenda item 4-P (Ross Woods).

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ITEMS CONSIDERED OFF CONSENT CALENDAR

Consideration of Resolution approving a Landscape Maintenance Agreement between the Innisfree Companies and the City of Belmont for right-of-way fronting the Belmont Village Center at 1000 El Camino Real.

Community Development Director Ewing stated that this agreement between the property owners and the City was one of the final phases for this project and would assure that the landscaping would be maintained behind the right-of- way.

Mr. Lawhern, 408 Hiller Street, said he was anxious to have this project complete.

Mrs. Barbagelatta, 819 Holly Road, expressed her concerns about the color of the grout on the Gateway walls, back lighting, and landscaping for both sides of the street.

City Manager Kersnar clarified that this was a landscape maintenance agreement that provided that the property owner would take responsibility for the ongoing maintenance of the landscaping. He said signage, lighting and the landscape plan were scheduled for the next meeting and would be addressed at that time.

Action: on motion by C. Warden, seconded by C. Wright, and approved unanimously by show of hands, to adopt:

Resolution No. 9007 approving a Landscape Maintenance Agreement between the Innisfree Companies and the City of Belmont for right-of-way fronting the Belmont Village Center at 1000 El Camino Real.

Mayor Hahn announced that this Old Business item would be considered at this time.

OLD BUSINESS

Consideration of Resolution to the County of San Mateo Board of Supervisors regarding the proposed amendment to the San Carlos Airport Master Plan Project.

Principal Planner de Melo explained that this draft Resolution was prepared to focus on Council concerns regarding extended paving of runways, and the failure of the County to analyze a more representative set of project alternatives in the Environmental Impact Report.

C.Hahn reported on her findings after talking with the FAA, Airport Manager and San Carlos Pilots Association. She said that after studying the issues, she could support a statement against expansion of the airport, but she was not against increasing the size of the stopways.

Mr. Newman, President of San Carlos Airport Pilots Association urged Council to delay adopting this Resolution until they had had a chance to review the Environmental Impact Report which should answer all Council concerns.

Mr. Deighan, 478 Barkington, Redwood City, urged Council to adopt the Resolution and not allow the runways to be lengthened for any reason.

Ms. Paz, 1040 McCue Avenue, San Carlos, urged Council to vote against the expansion of the San Carlos Airport for the safety and quality of life for the residents that surround this airport. She urged the City to request other cities that surround this airport to write letters of support against this expansion.

Mr. Nava, 443 Tiller Lane, spoke against expansion of the airport. He stated that this expansion was not necessary and posed a risk to the residents.

Action: on motion by C. Warden, seconded by C. Cook, and approved 3-2, (Wright, Hahn, no) to adopt:

Resolution No. 9008 to the County of San Mateo Board of Supervisors regarding the proposed amendment to the San Carlos Airport Master Plan Project

Meeting Recess at this time, being 9:50 P.M. this meeting was recessed

Meeting resumed at this time, being 9:55 P.M. this meeting resumed.

PUBLIC HEARINGS

Public Hearing to consider proposed budgets Fiscal Year 2001-02.

Finance Director Fil reported that the budget was balanced and on target for a \$2 million reserve minimum. He said this budget included \$21.6 million in capital improvement projects. He indicated that the \$500,000 target correction, that had been reported last year, had been taken care of by a revenue growth from property taxes. Finance Director Fil reviewed the revenue and expenditure trends over the next two years. He said the seven-year trend indicated that the General Fund would remain balanced through 2006. He reported that these revenues assumed approval of the Master Fee Schedule and increased sewer rates. Finance Director Fil reported that the five-year capital improvement program totaled \$51 million. He noted that this year the total was \$26 million. He listed some of the key projects, which included: Police/City Hall retrofit, Ralston Direct

Access and the Fire Station 14 project. Finance Director Fil explained that the Finance Commission recommended that the Council adopt the current budget along with the various legislative actions recommended by staff.

In response to C. Rianda, City Manager Kersnar stated that staff would report back to Council about the cost involved to include a kitchen at the Sports Complex.

In response to C. Rianda, Parks and Recreation Director Mittelstadt, explained that the Ralston Middle School summer school fees were totally recovered. He explained that the sports program was only 60% recoverable.

Finance Director Fil stated that some of the indirect costs were not recoverable. He said that next year they would be closing the gap on these figures.

C. Rianda said that she would like to consider increasing the redevelopment fees for the old City Hall site.

Finance Director Fil stated that there was a \$10,000 allocation in the FY2002 budget to begin the process.

City Manager Kersnar stated that this subject should be discussed over the next year so that a project was ready to go as soon as the fire station vacated. He said if more funding was needed, it could be moved from the Redevelopment Agency budget

Mayor Hahn opened the Belmont Fire Protection District, Redevelopment Agency and City public hearings.

Mr. Eaton, San Carlos City Council, urged Council's participation and funding for Peninsula Policy Partnership Organization. He explained that this broad based group worked on issues that were important to all the cities.

Ms. Tuel, Kollage Community School for the Arts, introduced herself and said she was available for questions.

Ms. Fanucchi, Human Investment Project, introduced herself and said she was available to answer questions.

Action: on motion by C. Wright, seconded by C. Cook, and approved unanimously, by a show of hands to continue the Belmont Fire Protection District, Redevelopment Agency and City public hearings to June 26th for final deliberation and adoption.

Meeting extended at this time, being 10:30 P.M., this meeting was extended until 11:00 P.M., on motion by C. Warden, seconded by C. Rianda, and approved unanimously.

C. Warden explained the process he had come up with to allocate the Community Funding. Council concurred with this process. They agreed to vote on groups that received votes for partial funding separately. He said Council needed to decide on the total amount of funding to allocate to these groups, before Council proceeded.

C. Rianda made a motion to remove the Chamber of Commerce from the Community Funding and direct staff to put together a contract for services. There was no second to this motion.

C. Wright suggested that after the Council decided on the funding for the Chamber, a contract for services could be put together.

In response to C. Cook, City Manager Kersnar explained that the Community Group Funding total of \$112,500 was realized by deducting the funding from last years budget for the 75th Anniversary Committee, San Juan Preservation Trust and the San Mateo Visitors and Convention Bureau.

Finance Director Fil explained that the funding in the Redevelopment Agency was earmarked for economic development activities. He said that one half of the funding for the Chamber of Commerce would come out of this fund, and the Low/Moderate Income Housing Fund would be used to fund Human Investment Project (HIP).

C. Cook said she would rather not lock into a specific dollar amount, because she wanted to include as many groups as possible in the funding.

C. Cook made a motion to use an alternate process for funding the Community Groups. This motion failed for lack of a second.

C. Rianda stated that the staff had been held to a 0% budget this year, and she said out of respect for that, she would like this same process applied to these requests.

C. Hahn explained that the City was not funding \$80,000 in Capital projects this year, and the Community Group Funding should be given to groups that need assistance or who provide services, not funding for capital projects.

C. Wright stated that there were two projects that could be considered capital projects: Ralston Gym and Carlmont Tennis Courts. He said that it may be possible to fund these two projects out of the CIP budget.

Action: on motion by C. Warden, seconded by C. Rianda, and approved by show of hands, 3-2 (Cook, Wright no) to use the funding total of \$112,500.

To allow staff time to tally the funding, the meeting was recessed.

Meeting Recess at this time, being 10:50 P.M. this meeting was recessed

Meeting resumed at this time, being 11:00 P.M. this meeting resumed.

Council allocated: Christian Action Life Line (CALL) \$4,500; Center for Domestic Violence \$5,500; Criminal Justice Council of San Mateo County \$2,316; Human Investment Project \$20,000; Kollage Community School for the Arts \$12,200; Peninsula Conflict Resolution Center \$12,384; San Mateo County Historical Society \$900; Jobs for Youth \$1,500; Shelter Network \$10,000; Sustainable San Mateo County \$1,500.

Meeting extended at this time, being 11:00 P.M., this meeting was extended until 11:15 P.M. on motion by C. Hahn, seconded by C. Warden, and approved 4-1 (Cook, no).

City Manager Kersnar explained that there was concurrence to allocate partial funding for two projects: Belmont Chamber of Commerce and the Ralston Middle School Project. He said the Peninsula Policy Partnership received three no votes.

C. Wright and C. Cook requested that Peninsula Policy Partnership be reconsidered.

Action: on motion by C. Warden, seconded by C. Wright and approved by show of hands, 4-1, (Hahn, no), to allocate \$5,000 for the Peninsula Policy Partnership.

Action: on motion by C. Wright, seconded by C. Hahn, and approved by show of hands, 4-1, (Rianda, no), to allocate \$35,000 for the Belmont Chamber of Commerce.

Action: on motion by C. Warden, seconded by C. Wright, and approved by show of hands, 4-1, (Hahn, no), to allocate \$3,700 for the Ralston Middle School Project.

The Budget hearing were continued to June 26th

At this time being 11:15 P.M., Council concurred to table the rest of the Agenda items and adjourn to the Closed Session.

ITEMS TO BE CONTINUED TO THE COUNCIL MEETING ON JUNE 26TH

PUBLIC HEARINGS

Public Hearing to consider proposed National Pollutant Elimination System Charges (NPDES) and electing to have said charges collected on the Tax Roll City-Wide. (\$30 Residential/Misc.)

Public Hearing to consider amendments to Ordinance 360 (The Zoning Ordinance; Section 8.1.4 & 8.4.1.a) regarding the parking standards for single family residences, and Section 7.15 of the Belmont Municipal Code regarding covered carports. The amendments to Section 8.1.4 & 8.4.1.a of Ordinance 360 will consider the following: 1) increasing the single family residential parking standard from two spaces in a garage to four spaces - two within a garage and two uncovered, and 2) upgrading a one car garage to a two car garage when one or more bedrooms are added to a single family dwelling. The amendment to Section 7.15 of the Municipal Code will consider deleting the reference of covered carports as complying with garage parking space requirements. (ApplNo. 2001-0030); CEQA Status: Exempt (CEQA Guidelines - Section 15308) City of Belmont (Applicant)

NEW BUSINESS -

Discussion and direction regarding the Bicycle/Pedestrian Bridge and Route, including Traffic Control at Old County Road and Masonic.

Consideration of Introduction of Ordinance amending Chapter 22, Article VI, Political Signs of the Belmont City Code

Consideration of Introduction of Ordinance amending Chapter 16, Section 16-26 of the Belmont City Code, Alcoholic Beverages. (Authorizing Staff signature designee on permit)

BOARD, COMMISSION, COMMITTEE UPDATES, AND STAFF REPORTS

Discussion and direction regarding Letter from Mr. Luzuriaga, requesting a Study Session

to comment on Subdivision at 2007 Bishop Road (the Agape Center); Mr. D. Luzuriaga, P.E.

ADJOURNMENT at this time, being 11:15 P.M., this meeting was adjourned to a Closed Session.

Kathy Kern

Belmont City Clerk

Meeting Tape Recorded and Televised

Tape No. 498

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CLOSED SESSION - 11:15 P M.

Conference with Legal Counsel, Anticipated Litigation, pursuant to Government Code Section 54956.9c

l Case

Attended by Council Members Cook, Warden Wright, Rianda, Hahn, City Manager Kersnar, and City Attorney Savaree. City Clerk Kern was excused from attending

Adjournment at this time, being 11:45 P.M., this meeting was adjourned.

Kathy Kern

Belmont City Clerk

Meeting was not tape-recorded